

D & D Accounting
& Tax Service, Inc.

P98000093738

October 30, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32312

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-11/02/98--01027--020
****122.50 *****78.75

Gentlemen:

This is a new filing for Gulfstream Island Products, Inc.. The Articles of Incorporation and the required filing fee of \$122.50 are enclosed. Please return the recorded Articles to the address on this letter.

Sincerely,


Daniel L. Azeredo
President

FILED
98 NOV -2 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 11/15/98
DOC. EXAM. mm

left message
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W-24907

ARTICLES OF INCORPORATION
OF
GULFSTREAM ISLAND PRODUCTS, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name and address of the Corporation shall be:

GULFSTREAM ISLAND PRODUCTS, INC.
1400 A 10TH STREET
LAKE PARK, FL 33403

ARTICLE II
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

This Corporation is Authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is 1400 A 10th Street, Lake Park, Florida 33403 and the name of the initial registered agent is Daniel L. Azeredo.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors are:

Daniel L Azeredo
2992 Frenchmens Passage
Palm Beach Gardens, Florida 33410

James M. Harvey
5195 Foxhall Drive North
West Palm Beach, Fl 33417

ARTICLE VII
INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Daniel L. Azeredo
2992 Frenchmens Passage
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 30th day of OCTOBER, 1998.


Daniel L Azeredo

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally

appeared Daniel L. Azeredo to me well known and known to me to be the person described in and who executed the foregoing Articles, and he acknowledged to and before me that he executed said Articles for the purpose therein expressed.

WITNESS my Hand and Official Seal this 20th day of October, 1998.

Dolores C. Dirato
Notary Public, State of Florida

(Seal).

My commission Expires:



DOLORES C DIRATO
My Commission CC528867
Expires Feb. 20, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, GULFSTREAM ISLAND PRODUCTS, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, has named Daniel L Azeredo, 1400 A 10th Street, Lake Park, Florida, 33403 as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above- stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

October 30, 1998


Daniel L Azeredo, Registered Agent
for GULFSTREAM ISLAND PRODUCTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA